

**Minutes for the Ticonderoga Financial Meeting with any other Lawful Business
held on September 26, 2019 commencing at 1:00 p.m.**

Present: Joseph Giordano, Supervisor
Joyce Cooper, Councilwoman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Tonya M. Thompson, Town Clerk

Absent: Dave Woods, Councilman

Others: Renee Swinton, Patty Cook, Chattie Van Wert, Frank Basile

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance.

Resolutions for Consideration

Resolution #342-2019 brought by Joseph Giordano, seconded unanimously to issue a proclamation honoring Anna Woods on her 105th birthday on September 21, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #343-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to accept the resignation of Steve Whitford effective September 12, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #344-2019 brought by Wayne Taylor, seconded by Joyce Cooper to accept Bob LaBounty's retirement effective August 25, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #345-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to remove Meredith Sweeney as Petty Cash Officer for the Youth Commission. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #346-2019 brought by Joyce Cooper, seconded by Wayne Taylor add Corinna Woods as Petty Cash Officer for the Youth Commission. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #347-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to re-appoint Steve Dunn to the Board of Assessment Review. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #348-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to support Ticonderoga Historical Society's Action Grant application for funding women's

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suffrage activities in the Lake Champlain Region. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #349-2019 brought by Wayne Taylor, seconded by Joyce Cooper to authorize the Supervisor to execute the Emergency Medical Services Contract w/ Essex County to utilize NYS Grant Funds to provide resources (e.g. trained personnel and equipment) for Ti EMS. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #350-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to offer employment to James Cruickshank as a MEO (light) in the Highway Department, full-time w/ benefits defined in the Collective Bargaining Agreement at a pay rate of \$16.08 with his effective start to be determined. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #351-2019 brought by Dorcey Crammond, seconded by Joseph Giordano authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates; Frank Basile, NYS OSC Advanced Accounting Course, Malta, NY, Oct 1-3, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #352-2019 brought by Dorcey Crammond, seconded by Joyce Cooper authorizing the following Budget Adjustments

- A.7989.466 Other Cultural/Recreation Const. Materials/Signage \$8,000.00
Adjust budget to reflect Complete Streets Grant recvd for Black Point Rd speed signage
- H57.1640.400 Cannonball Path Parking Lot – Construction \$3,680.07
Adjust budget for Cannonball Path Park-Lot - Luck Brothers Change Order RES# 286

All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #353-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget transfers

- A.1355.494 Assessor – Attorney \$425.00
- A.1355.491 Assessor – ORPTS (\$425.00)
Correct prior budget transfer written backwards

All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #354-2019 brought by Joseph Giordano, seconded by Joyce Cooper authorizing the following Inter-Fund Transfer

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- A.9950.900 General Interfund Transfer – Capital Projects (\$3,680.07)
- H57.5031 Cannonball Path Parking Lot – Interfund Transfer \$3,680.07

Fund Change Order (RES#286-2019) for Cannonball Path Parking Lot from General

All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #355-2019 brought by Wayne Taylor, seconded by Joseph Giordano to enter into the Annual 2019-2020 NYS DOT Snow and Ice Agreement in the amount of \$123,618.41. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #356-2019 brought by Dorcey Crammond, seconded by Joyce Cooper accepting the \$8,000 NYSERDA Grant for one EV Charging Station to be installed on McCormick St.: **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Resolution #357-2019 brought by Joseph Giordano, seconded by Joyce Cooper to authorize the application of a National Grid Grant for one EV Charging Station to be installed on McCormick St. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Mrs. Van Wert advised the board that the street light audit is on-going and discussion was held on such.

Meeting adjourned at 2:25 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
September 26, 2019 @ 1:00 PM
Agenda**

RESOLUTION for a proclamation honoring Anna Woods on her 105th Birthday
September 21st

RESOLUTION to accept the resignation of Steve Whitford effective September 12, 2019

RESOLUTION to accept Bob LaBounty's retirement effective August 25, 2019

RESOLUTION to remove Meredith Sweeney as Petty Cash Officer for the Youth
Commission

RESOLUTION to add Corinna Woods as Petty Cash Officer for the Youth Commission

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RESOLUTION to re-appoint Steve Dunn to the Board of Assessment Review

RESOLUTION to support Ticonderoga Historical Society's Action Grant application for funding women's suffrage activities in the Lake Champlain Region

RESOLUTION to authorize the Supervisor to execute the Emergency Medical Services Contract w/ Essex County to utilize NYS Grant Funds to provide resources (e.g. trained personnel and equipment) for Ti EMS

RESOLUTION to offer employment to James Cruickshank as a MEO (light) in the Highway Department, full-time w/ benefits defined in the Collective Bargaining Agreement at a pay rate of \$16.08 with his effective start to be determined

RESOLUTION authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Frank Basile, NYS OSC Advanced Accounting Course, Malta, NY, Oct 1-3, 2019

RESOLUTION authorizing the following Budget Adjustments

- A.7989.466 Other Cultural/Recreation Const. Materials/Signage
\$8,000.00
Adjust budget to reflect Complete Streets Grant recvd for Black Point Rd speed signage
- H57.1640.400 Cannonball Path Parking Lot – Construction
\$3,680.07
Adjust budget for Cannonball Path Park-Lot - Luck Brothers Change Order RES# 286

RESOLUTION authorizing the following budget transfers

- A.1355.494 Assessor – Attorney
\$425.00
- A.1355.491 Assessor – ORPTS
(\$425.00)
Correct prior budget transfer written backwards

RESOLUTION authorizing the following Inter-Fund Transfer

- A.9950.900 General Interfund Transfer – Capital Projects
(\$3,680.07)
- H57.5031 Cannonball Path Parking Lot – Interfund Transfer
\$3,680.07
Fund Change Order (RES#286-2019) for Cannonball Path Parking Lot from General

RESOLUTION to enter into the Annual 2019-2020 NYS DOT Snow and Ice Agreement in the amount of \$123,618.41

Update on EV Charging Stations then:

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RESOLUTION accepting the \$8,000 NYSERDA Grant for one EV Charging Station to be installed on McCormick St.:

RESOLUTION to authorize the application of a National Grid Grant for one EV Charging Station to be installed on McCormick St.

Update on Street-lighting?